

AGENDA

Certificate of Need Task Force

October 6, 2005

8:30 to 12:00

SeaTac Holiday Inn – SeaTac Room

MEMBERS: Dorothy Graham, Norm Charney, Robby Stern, Rick Woods, Cindy Watts, Kathy Marshall, Steve Hill, Mary Selecky, Senator Thibaudeau, Senator Deccio, Representative Cody, Representative Bailey, Denise Hopkins, Janet Varon, 2 Technical Advisory Committee vacancies

STAFF: Nancy Fisher, Linda Glaeser, Regina Gallwas, Gary Fugere, Bev Skinner

Allotted Time	Topic	Desired Outcome	Assignments (Who, What, When)
8:00 – 8:30	Check in/Refreshments		
8:30 – 8:45	Welcome <ul style="list-style-type: none"> • Introductions • Housekeeping • Agenda review 	<ul style="list-style-type: none"> • Meet task force, staff • Information sharing • Confirmation 	
8:45 – 9:15	Task Force Operations <ul style="list-style-type: none"> • Elect Chair • Review Charter • Review Ground Rules • Review decision-making process • Communications – web and e-mail • CON Technical Advisory Committee • Proposed meeting schedule 	<ul style="list-style-type: none"> • Confirm Chair • Share scope • Review & confirm • Confirm • Information sharing • Final draft of members • Review & confirm 	

9:15 – 9:45	Certificate of Need Background	<ul style="list-style-type: none"> • Information sharing 	
9:45 – 10:00	BREAK	<ul style="list-style-type: none"> • Stretch & refreshments 	
10:00 – 11:30	Presentations <ul style="list-style-type: none"> • <u>Certificate of Need</u> • <u>Licensure</u> • <u>Long-Term Care</u> • <u>Non-Hospital Surgical Setting</u> 	<ul style="list-style-type: none"> • Overview, information sharing • Overview, information sharing • Overview, information sharing • Overview, information sharing 	
11:30 – 11:50	Public Comments and/or Questions	<ul style="list-style-type: none"> • Respond to questions and/or provide information 	
11:50 – 12:00	Meeting Wrap Up <ul style="list-style-type: none"> • Confirm assignments w/due dates • Next meeting • Next steps • Plus/Delta 	<ul style="list-style-type: none"> • Clear understanding • Confirmation • Clarification • Evaluation 	

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